

**CARVER HOUSING AUTHORITY**10 Meadowbrook Way

Carver, Massachusetts 02330

(508) 866-3115

AGENDA

Wednesday, January 8, 2020

**4:00 PM**

**UPDATED**

1. Meeting called to Order
2. Approval of the minutes of the previous meeting(s) *(Board vote needed)*

* December 18, 2019

1. Public Comment (at the discretion of the chair)
2. Treasurer’s Report/Bills *(Board votes as needed)*
3. Report and updates from the Executive Director/Management Agent
   * FISH #0520556: Boiler replacement update *(Board vote as needed)*
   * FISH #052054: Bathroom renovation job approval *(Board vote as needed)*
4. Old Business
   * Resident Appreciation Day
5. New Business
6. Other Business which may legally come before the board
7. Next meeting – February 12, 2020
8. Adjournment *(Board vote needed)*